

**REGULAR MEETING
FIREMEN'S PENSION BOARD
FEBRUARY 16, 2011**

The Regular Meeting of the Bridgeview Fireman's Pension Board was called to order by Recording Secretary Mladucky at 5:01pm February 16, 2011.

Present were Mayor Landek, Firefighter Schmitt, Robert Pavel, and Retired Lieutenant Vilimek.

Absent: 1 – President Medeisis.

Also present were Tom Sawyer and John Falduto of Sawyer – Falduto, Accountant Jeff Bishop, and Keith Karson of the Law Offices of Richard Reimer.

Motion by Firefighter Schmitt and seconded by Robert Pavel to appoint Mayor Landek President Pro-tem.

Upon Roll call, the vote was:

AYES: 4 - Mayor Landek, Firefighter Schmitt, Robert Pavel, Retired Lieutenant Vilimek.

NAYS: 0 – None

ABSENT: 1 - President Medeisis.

There being four affirmative votes, the MOTION CARRIED.

Motion by Robert Pavel and seconded by Retired Lieutenant Vilimek to approve the Minutes of the regular meeting of November 17, 2010.

Upon Roll call, the vote was:

AYES: 4 - Mayor Landek, Firefighter Schmitt, Robert Pavel, Retired Lieutenant Vilimek.

NAYS: 0 – None

ABSENT: 1 - President Medeisis.

There being four affirmative votes, the MOTION CARRIED.

Motion by Firefighter Schmitt and seconded by Retired Lieutenant Vilimik to accept the Accountant's report.

Upon Roll call, the vote was:

AYES: 4 - Mayor Landek, Firefighter Schmitt, Robert Pavel, Retired Lieutenant Vilimek.

NAYS: 0 – None

ABSENT: 1 - President Medeisis.

There being four affirmative votes, the MOTION CARRIED.

Motion by Firefighter Schmitt and seconded by Robert Pavel to approve the Investment Manager's Report as read.

Upon Roll call, the vote was:

AYES: 4 - Mayor Landek, Firefighter Schmitt, Robert Pavel, Retired Lieutenant Vilimek

NAYS: 0 – None

ABSENT: 1 - President Medeisis.

There being four affirmative votes, the MOTION CARRIED.

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The Attorney discussed Pension Legislation.

Discussed Annual Financial Report dated December 31, 2009. No action taken.

Discussion re. library board bond purchased at 7%. No action taken.

Motion by Firefighter Schmitt and seconded by Robert Pavel to refund over withheld contributions to Rick Brown in amount of \$403.84 and Tim Landingham in the amount of \$582.30.

Upon Roll call, the vote was:

AYES: 4 - Mayor Landek, Firefighter Schmitt, Robert Pavel, Retired Lieutenant Vilimek.

NAYS: 0 - None

ABSENT: 1 - President Medeisis.

There being four affirmative votes, the MOTION CARRIED.

Motion by Retired Lieutenant Vilimek and seconded by Firefighter Schmitt to direct, complete and execute the application for renewal of Fiduciary Liability Insurance Renewal and payment of premium not to exceed \$5,000.

Upon Roll call, the vote was:

AYES: 4 - Mayor Landek, Firefighter Schmitt, Robert Pavel, Retired Lieutenant Vilimek.

NAYS: 0 - None

ABSENT: 1 - President Medeisis.

There being four affirmative votes, the MOTION CARRIED.

Motion by Firefighter Schmitt and seconded by Robert Pavel to approve pension increases pending certification by the Treasurer.

Upon Roll call, the vote was:

AYES: 4 - Mayor Landek, Firefighter Schmitt, Robert Pavel, Retired Lieutenant Vilimek.

NAYS: 0 - None

ABSENT: 1 - President Medeisis.

There being four affirmative votes, the MOTION CARRIED.

Motion by Firefighter Schmitt and seconded by Robert Pavel to ratify bills paid for period of November 1, 2010 to February 16, 2011 in amount of \$2,525.00.

Upon Roll call, the vote was:

AYES: 4 - Mayor Landek, Firefighter Schmitt, Robert Pavel, Retired Lieutenant Vilimek.

NAYS: 0 - None

ABSENT: 1 - President Medeisis.

There being four affirmative votes, the MOTION CARRIED.

Motion by Firefighter Schmitt and seconded by Retired Lieutenant Vilimek to pay CDK Accounting Group in amount of \$150.00.

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Upon Roll call, the vote was:

AYES: 4 - Mayor Landek, Firefighter Schmitt, Robert Pavel, Retired Lieutenant Vilimek.

NAYS: 0 - None

ABSENT: 1 - President Medeisis.

There being four affirmative votes the MOTION CARRIED.

Motion by Robert Pavel and seconded by Retired Lieutenant Vilimek to send affidavits to Retirees and pay all mailing fees.

MOTION DECLARED CARRIED.

Dan Miller completed Creditable Service Repayment.

Discussion re. one Mayoral appointed position to be filled with a three year term ending April 30, 2014. No action needed.

Discussion re. run Election in April for one Active Firefighter position with a three year term ending April 30, 2014. No action needed.

Motion by Firefighter Schmitt and seconded by Retired Lieutenant Vilimek to approve paying reasonable Expenses associated with complying with Continuing Education Requirements for the Pension Board Trustees.

Upon Roll call, the vote was:

AYES: 4 - Mayor Landek, Firefighter Schmitt, Robert Pavel, Retired Lieutenant Vilimek.

NAYS: 0 - None

ABSENT: 1 - President Medeisis.

There being four affirmative votes, the MOTION CARRIED.

Motion by Robert Pavel and seconded by Firefighter Schmitt to adjourn.

MOTION DECLARED CARRIED

The meeting adjourned at 6:22 pm.


BONNIE J. MLADUCKY - RECORDING SECRETARY